

News Release

Anglo American plc (the “Company”)

Registered office: 17 Charterhouse Street, London EC1N 6RA

Registered number: 3564138 (incorporated in England and Wales)

Legal Entity Identifier: 549300S9XF92D1X8ME43

ISIN: GBOOB1XZS820

JSE Share Code: AGL

NSX Share Code: ANM

27 July 2023

Anglo American Platinum appoints Craig Miller as CEO

Anglo American plc notes the announcement by Anglo American Platinum Limited released today to the Johannesburg Stock Exchange. The text of the announcement is copied below:

The Board of Anglo American Platinum Limited announces the appointment of Craig Miller as CEO, with effect from 1 October 2023, following Natascha Viljoen’s decision in February to take up the COO role at Newmont Corporation.

Norman Mbazima, Chairman of Anglo American Platinum, said: “I am pleased to extend a warm welcome to Craig Miller in his new role. Throughout the past four years, Craig has been an invaluable member of the leadership team and our Board, leading strategy development and execution and driving successful cost and value optimisation across the business. In his new position, Craig will continue to prioritise safe, stable and capable operations while fostering our high-performance culture, all aimed at delivering sustainable ounces and industry-leading returns through the cycle.”

Craig is currently the finance director of Anglo American Platinum, a role he has held since 2019. With over 23 years of mining industry experience, he is a seasoned senior executive who has worked in South Africa, Brazil, and the UK, with expertise spanning Anglo American’s PGMs, base metals and bulk commodities businesses.

Added Mbazima: “I also want to thank Natascha for her outstanding contribution to Anglo American Platinum. Under her leadership, the business achieved new safety milestones, made substantial investments in asset integrity and mine development, and successfully navigated the unprecedented challenges brought on by the pandemic. Moreover, her strategic approach has ensured that the company is well-positioned to unlock further stakeholder value for many decades to come.”

Said Craig Miller: “I am really excited to take on my new role at Anglo American Platinum and look forward to building upon our well-established strategic priorities, which have helped us adapt and thrive through the challenges of the last few years. Against the backdrop of macro-economic uncertainties, including high inflation and lower metal prices, we must remain agile, adapting to market realities while focusing on efficiency and prudent resource management. We have the foundations in place for safe and sustainable operations and continued value delivery, and will continue investing in our growth projects in a disciplined manner.

“Safety will remain our utmost priority, and we will continue to cultivate a diverse, inclusive and high-performance culture, underpinned by our values. Optimising our operations, forging strong partnerships, and seizing opportunities to create additional value for our stakeholders – with the collective support of every Anglo American Platinum colleague – will be fundamental to our success,” Miller said.

Anglo American plc

17 Charterhouse Street, London, EC1N 6RA, United Kingdom

Registered office as above. Incorporated in England and Wales under the Companies Act 1985.

Registered Number: 3564138 Legal Entity Identifier: 549300S9XF92D1X8ME43

Said Natascha Viljoen: “It has been an incredible honour to lead this exceptional business and its remarkable team. Craig has been an integral member of our leadership team, and will carry forward the important work we have done to put the building blocks in place for long-term success. Our focus on creating physically and psychologically safe workplaces have seen us achieve new safety milestones, improve operational efficiencies, receive international recognition for our environmental, social and governance (ESG) work, and deliver superior returns to shareholders and society at large. I want to thank every colleague and partner for their hard work, dedication, and unwavering support during this leadership transition.”

The recruitment process for Craig’s successor is under way.

Prior to joining Anglo American Platinum in 2019, Craig held numerous roles across Anglo American, including Group financial controller, chief financial officer of the iron ore business in Brazil and coal business in South Africa, and head of the Group CEO’s office. Craig began his career as a trainee accountant at Deloitte in Johannesburg and joined Anglo American in London as a finance manager in May 2000.

For further information, please contact:

Media

UK

James Wyatt-Tilby
james.wyatt-tilby@angloamerican.com
Tel: +44 (0)20 7968 8759

Marcelo Esquivel
marcelo.esquivel@angloamerican.com
Tel: +44 (0)20 7968 8891

Rebecca Meeson–Frizelle
Rebecca.meeson-frizelle@angloamerican.com
Tel: + 44 (0)20 7968 1374

South Africa

Nevashnee Naicker
nevashnee.naicker@angloamerican.com
Tel: +27 (0)11 638 3189

Sibusiso Tshabalala
sibusiso.tshabalala@angloamerican.com
Tel: +27 (0)11 638 2175

Investors

UK

Paul Galloway
paul.galloway@angloamerican.com
Tel: +44 (0)20 7968 8718

Emma Waterworth
Emma.waterworth@angloamerican.com
Tel: +44 (0) 20 7968 8574

Juliet Newth
Juliet.newth@angloamerican.com
Tel: +44 (0)20 7968 8830

Michelle Jarman
michelle.jarman@angloamerican.com
Tel: +44 (0)20 7968 1494

The Company has a primary listing on the Main Market of the London Stock Exchange and secondary listings on the Johannesburg Stock Exchange, the Botswana Stock Exchange, the Namibia Stock Exchange and the SIX Swiss Exchange.

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Notes to editors:

Anglo American is a leading global mining company and our products are the essential ingredients in almost every aspect of modern life. Our portfolio of world-class competitive operations, with a broad range of future development options, provides many of the future-enabling metals and minerals for a cleaner, greener, more sustainable world and that meet the fast growing every day demands of billions of consumers. With our people at the heart of our business, we use innovative practices and the latest technologies to discover new resources and to mine, process, move and market our products to our customers – safely and sustainably.

As a responsible producer of copper, nickel, platinum group metals, diamonds (through De Beers), and premium quality iron ore and steelmaking coal – with crop nutrients in development – we are committed to being carbon neutral across our operations by 2040. More broadly, our Sustainable Mining Plan commits us to a series of stretching goals to ensure we work towards a healthy environment, creating thriving communities and building trust as a corporate leader. We work together with our business partners and diverse stakeholders to unlock enduring value from precious natural resources for the benefit of the communities and countries in which we operate, for society as a whole, and for our shareholders. Anglo American is re-imagining mining to improve people’s lives.

www.angloamerican.com

**Forward-looking statements:**

This document includes forward-looking statements. All statements other than statements of historical facts included in this document, including, without limitation, those regarding Anglo American’s financial position, business, acquisition and divestment strategy, dividend policy, plans and objectives of management for future operations (including development plans and objectives relating to Anglo American’s products, production forecasts and Ore Reserve and Mineral Resource positions) and environmental, social and corporate governance goals and aspirations, are forward-looking statements. By their nature, such forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of Anglo American or industry results to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements.

Such forward-looking statements are based on numerous assumptions regarding Anglo American’s present and future business strategies and the environment in which Anglo American will operate in the future. Important factors that could cause Anglo American’s actual results, performance or achievements to differ materially from those in the forward-looking statements include, among others, levels of actual production during any period, levels of global demand and commodity market prices, mineral resource exploration and development capabilities, recovery rates and other operational capabilities, safety, health or environmental incidents, the effects of global pandemics and outbreaks of infectious diseases, the outcome of litigation or regulatory proceedings, the availability of mining and processing equipment, the ability to produce and transport products profitably, the availability of transport infrastructure, the impact of foreign currency exchange rates on market prices and operating costs, the availability of sufficient credit, the effects of inflation, political uncertainty and economic conditions in relevant areas of the world, the actions of competitors, activities by courts, regulators and governmental authorities such as in relation to permitting or forcing closure of mines and ceasing of operations or maintenance of Anglo American’s assets and changes in taxation or safety, health, environmental or other types of regulation in the countries where Anglo American operates, conflicts over land and resource ownership rights and such other risk factors identified in Anglo American’s most recent Annual Report. Forward-looking statements should, therefore, be construed in light of such risk factors and undue reliance should not be placed on forward-looking statements. These forward-looking statements speak only as of the date of this document. Anglo American expressly disclaims any obligation or undertaking (except as required by applicable law, the City Code on Takeovers and Mergers, the UK Listing Rules, the Disclosure and Transparency Rules of the Financial Conduct Authority, the Listings Requirements of the securities

exchange of the JSE Limited in South Africa, the SIX Swiss Exchange, the Botswana Stock Exchange and the Namibian Stock Exchange and any other applicable regulations) to release publicly any updates or revisions to any forward-looking statement contained herein to reflect any change in Anglo American's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.

Nothing in this document should be interpreted to mean that future earnings per share of Anglo American will necessarily match or exceed its historical published earnings per share. Certain statistical and other information about Anglo American included in this document is sourced from publicly available third party sources. As such it has not been independently verified and presents the views of those third parties, but may not necessarily correspond to the views held by Anglo American and Anglo American expressly disclaims any responsibility for, or liability in respect of, such information.

Legal Entity Identifier: 549300S9XF92D1X8ME43